

L 59563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

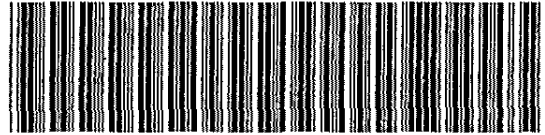
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11/16/04--01056--012 **43.75

FILED
04 NOV 16 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re 11/23
1/2/05



November 11, 2004

Mark T. Johnson
(612) 604-6607
mjohnson@winthrop.com

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Sheckler Produce, Inc.*

To Whom It May Concern:

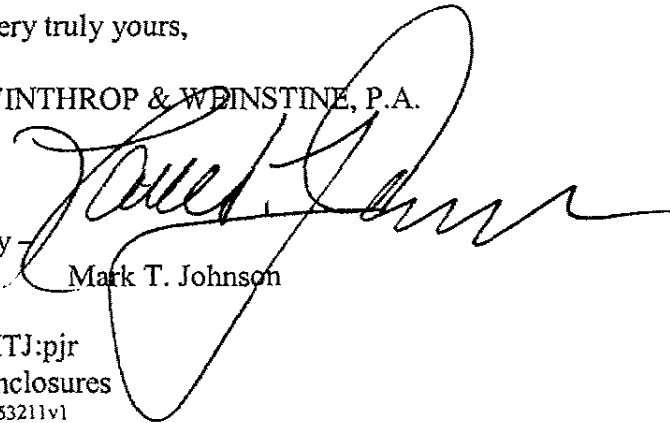
Enclosed herewith for filing please find Articles of Amendment for Sheckler Produce, Inc. Also enclosed is our check in the amount of \$43.75 to cover the filing fee for this document.

If you have any questions regarding this filing, please call me at 612-604-6607.

Very truly yours,

WINTHROP & WEINSTINE, P.A.

By


Mark T. Johnson

MTJ:pjr
Enclosures
2153211v1

Articles of Amendment
to
Articles of Incorporation
of

Sheckler Produce, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

L59563

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SBN Produce, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: September 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of October, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jill Sheckler

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35